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NO. 106

EXECUTIVE COMMITTEE MEETING

Thursday, January 9, 1975
9:30 A.M. - 4:30 P.M.

(Please arrive on time as the meeting will begin promptly)

SHERATON WEST - (REGENCY ROOM)
2961 Wilshire Boulevard
(Wilshire at Commonwealth)
Los Angeles, California 90010
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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. UPDATE ON AIR QUALITY ISSUES — INFORMATION 5 Minutes

   Presentation of the efforts of the South Coast Air Basin Coordinating Council to develop a unified regional air pollution control district.

4. DISCUSSION OF THE STAFF REPORT ON POSSIBLE COMMITTEE RESTRUCTURING — INFORMATION 20 Minutes

   (Attachment #1)

5. LAND AND WATER CONSERVATION FUND REALLOCATION HEARING, JANUARY 29, 1975 — ACTION 5 Minutes

   On January 29, 1975, the State Department of Parks and Recreation will hold the first of a series of statewide hearings to gather testimony on definitions and grant priorities for use in the distribution of Land and Water Conservation Act Funds for open space and recreation purposes. The Association has adopted policies on this subject as part of its Outdoor Recreation Plan and Capital Improvements Program.

   Recommendation: Executive Committee authorize a statement to be made a this hearing based upon the policies and plans adopted by the Executive Committee.

6. PRESENTATION OF THE MANAGERS TASK FORCE COMMITTEE REPORT ON FAIR SHARE OF FEDERAL REVENUES — ACTION 15 Minutes
(Attachment #9)

7. REPORT OF THE NOMINATING COMMITTEE — INFORMATION 5 Minutes

8. DISCUSSION OF THE PROPOSED CONFERENCE ON HUMAN SERVICES — ACTION 10 Minutes

Proposal to hold a conference in April on Human Services problems and issues in the SCAG region This proposal is an initial step following up the statement made by interested Executive Committee members at their October, 1974, meeting.

9. DISCUSSION OF THE RESOLUTIONS PROCEDURE INCLUDING CONSIDERATION OF A PROPOSED EXECUTIVE COMMITTEE RESOLUTION ON AREAWIDE PLANNING AGENCIES — DISCUSSION & POSSIBLE ACTION 20 Minutes

(Attachment #2)

10. REPORT OF THE FINANCE COMMITTEE — ACTION 30 Minutes

(Attachment #3)

11. DISCUSSION OF THE GENERAL ASSEMBLY PROGRAM AND ARRANGEMENTS — INFORMATION & POSSIBLE ACTION 15 Minutes

AJOURNMENT FOR EXECUTIVE COMMITTEE LUNCHEON * * *

12. CONSENT CALENDAR — ACTION 3 Minutes

A. Approval of Minutes of December 12, 1974

B. Approval of SB325 Claims

Claims processed by staff are listed in the attachment. (Attachment #4)

C. Amendment to the Unified Work Program at the Request of the City of Burbank

The City of Burbank has requested that the proposed

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https://archive.org/details/igsl_agenda-scag-exec-comm_1975

C. Cont'd.

project, "Preparation of EIR Regarding Hollywood-Burbank Airport Master Plan" being included in the Unified Work Program. Inclusion of the project is to qualify it for FAA funds and any financial commitment is with the City of Burbank.

D. Approval to initiate an Legislative Analysis Service with Richard Carpenter for the 1975/76 Legislative session.

E. Approval of a Personal Service Contract with Harry Towe

Staff requests authorization of continuation of contract with Quad Consultants (Mr. Harry Towe) to provide personal services in connection with SCAG Environmental Management Program as a part of HUD Project CPA-CA-09-16-1057 for duration of this project. Contract provides for personal services to the Association as required by the Executive Director. Total compensation for project period shall not exceed $4,000.

13. TRANSPORTATION — INFORMATION & ACTION — 1 Hour

A. Report on the Regional Transportation Plan

A discussion of the Draft Regional Transportation Plan will be presented. Copies of the Draft Plan were mailed to all Executive Committee members on December 30.

Arrangments for the public hearing to be held on January 30, will also be discussed.

B. Discussion of the Riverside and Los Angeles FAU Programs. (Attachment #10)

14. PROPOSALS OF STATE AND REGIONAL COASTLINE COMMISSIONS ON THE CALIFORNIA COASTAL PLAN INCLUDING PROPOSALS RE: POWERS FUNDING AND GOVERNMENT — INFORMATION & POSSIBLE ACTION — 30 Minutes

Report of meeting of City and County representatives on January 7, which discussed these coastal proposals.

15. HOUSING AND COMMUNITY DEVELOPMENT POLICY COMMITTEE RESOLUTION RE: PROPOSED SCAG HOUSING ALLOCATION MODEL FOR 1975 — INFORMATION & POSSIBLE ACTION — 30 Minutes

(Attachment #5 includes the Committee Resolution and the draft of the housing allocation model.)

16. GRANT REVIEWS — INFORMATION & POSSIBLE ACTION

A. Filing procedures for Housing and Community Development Act — 30 Minutes

In order to both expedite and assure a complete A-95 review of the Housing and Community Development Act block grant applications, staff will present proposed clearinghouse filing procedures for the applications.

B. Grant Reviews

See attached Blue Sheets (Attachment #6)

17. JOINT COMMITTEE REPORT ON OFF-SHORE ISSUES — ACTION 10 Minutes

Off-shore Continental Shelf Oil Drilling lease program and Environmental Impact Statement

Recommendation of joint meeting of Natural Resources and Open Space Committee and Environmental Quality Committee (Attachment #7)

18. DISCUSSION OF THE QUESTIONNAIRE TO THE EXECUTIVE COMMITTEE AS TO POSSIBLE CHANGE IN COMMITTEE MEETING DATE (Attachment #8) — INFORMATION 10 Minutes

19. REPORT OF THE PRESIDENT AND OF THE EXECUTIVE DIRECTOR — 10 Minutes

20. ADJOURNMENT

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NO. 107

EXECUTIVE COMMITTEE MEETING AND PUBLIC HEARING ON REGIONAL TRANSPORTATION PLAN

Thursday, January 30, 1975

1:15 P.M.

(Please arrive on time as the Hearing will begin promptly)

SHERATON WEST - (REGENCY ROOM)

2961 Wilshire Boulevard
(Wilshire at Commonwealth)
Los Angeles, California 90010
Telephone: 213/382-7171

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A G E N D A

1. ROLL CALL
2. INTRODUCTIONS
3. TRANSPORTATION PUBLIC HEARING
   - A. Discussion of the Public Hearing Procedures
     1. Procedures
     2. List of Testifiers } *(ATTACHMENTS #1)*
   - B. Briefing on Transportation Plan, Comments on the Workshops, Schedule for Adoption of Plan
   - C. Public Hearing on the Plan (*Hearing to begin at 1:30 P.M. and continue until all who desire to testify have made their presentation or until 5:00 adjournment time).*

(Note)

The following regarding Executive Committee Business Agenda will be taken up in the afternoon session if time permits, if not, the following items will be discussed during the dinner session from 5:00 p.m. until 7:00 p.m.

4. REPORT ON THE PROVISIONS OF S.386 — INFO/POSSIBLE ACTION 15 Minutes

5. SUBMITTAL OF THE REPORT ON THE ROUTE 2 CORRIDOR STUDY (SCR26) *(Attachment #2)* — ACTION 10 Minutes

6. STATUS REPORT ON THE SAN DIEGO/ LOS ANGELES CORRIDOR STUDY — INFO/POSSIBLE ACTION 10 Minutes

7. ENVIRONMENTAL IMPACT REPORTS REQUIREMENTS ON HOUSING AND COMMUNITY DEVELOPMENT ACT GRANT APPLICATIONS *(Attachment #3)* — INFO/POSSIBLE ACTION 10 Minutes

8. REPORT ON THE MEETING ON THE STATE AND REGIONAL COASTAL COMMISSION — INFO/POSSIBLE ACTION 10 Minutes

9. GRANT REVIEWS — INFO/POSSIBLE ACTION 15 Minutes

See Blue Sheets Attachment #4

10. CONSENT CALENDAR — ACTION/3 Minutes

    A. Approval of Minutes of January 9, 1975.
    B. Schedule for Revision of the Revised SB325 Guidelines *(Attachment #5)*
    C. Approval of Contract for Aviation Consultant *(Attachment #6)*
    D. Senate Bill 325 Claims for the Orange County Transit District. *(Attachment #7)*

11. REPORT OF THE PRESIDENT AND OF THE EXECUTIVE DIRECTOR

12. ADJOURNMENT

13. RECONVENING OF EXECUTIVE COMMITTEE AS THE HEARING BOARD

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No. 108

EXECUTIVE COMMITTEE MEETING

Wednesday, February 26, 1975
1:00 p.m.

(Please arrive on time as the meeting will begin promptly)

SHERATON UNIVERSAL - STUDIO III
30 Universal City Plaza
North Hollywood, California 91608
Telephone: 213/980-1212

A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. DISCUSSION AND PRELIMINARY ADOPTION OF THE REGIONAL TRANSPORTATION PLAN FOR SOUTHERN CALIFORNIA (Attachment #1) — DISCUSSION & ACTION 3½ Hours

   A. Review of the adoption procedure. — DISCUSSION 5 Minutes

   B. Review of the status of the Plan, Summary of Public Comments, and SCAG Policy Committee Recommendations. — DISCUSSION 15 Minutes

   C. Review of Chapter 6 - Plan Recommendations. — PRELIMINARY ACTION 2 Hours

      A discussion of each of the recommendations contained in the Plan and comments recieved by SCAG on the recommendations. Review of the recommendations of each of the subregions.

   D. Review and discussion of Chapter 3 - Goals, Policy and Objectives. — ACTION 20 Minutes

   E. Review of Chapter 7, Implementation Program. — PRELIMINARY ACTION 30 Minutes

   F. Review of Appendix A - Critical Decisions Program. — ACTION 10 Minutes

G. Review of Appendix D - Environmental Impact Review. — PRELIMINARY ACTION 30 Minutes

4. DISCUSSION OF THE REVISED GUIDELINES FOR ALLOCATING SB 325 FUNDS (Attachment #2) — ACTION 10 Minutes

5. ALLOCATION OF SB 325 FUNDS (Attachment #3) — ACTION 10 Minutes

6. Approval to request each Article 4 and Article 8 SB 325 Applicant to contribute 3/10ths of 1 percent of their claim to the SCAG Transportation Planning Program is requested. Funds derived from these contributions will be used to match federal funds available to SCAG. This request is identical to last fiscal year. — ACTION 10 Minutes

7. Approval to amend the Transportation Improvement Program incorporating San Bernardino Transit System Capital Budget is requested. The San Bernardino Transit System Program is consistent with the Sub-regional Transportation Plan, developed by Alan M. Voorhees & Associates for SANBAG. — ACTION 10 Minutes

8. DISCUSSION OF THE MEETING HELD ON THE SUBJECTS OF THE DESIGNATED RECIPIENT AGENCY FOR FUNDS UNDER THE NEW FEDERAL URBAN TRANSIT ACT (S386) — INFORMATION 10 Minutes

9. DISCUSSION OF THE GRANT CONTRACT WITH THE FEDERAL AVIATION ADMINISTRATION (Attachment #4) — DISCUSSION & POSSIBLE ACTION 10 Minutes

10. DISCUSSION OF THE PROPOSALS FOR POLICY COMMITTEE RESTRUCTURING (Attachment #5) — DISCUSSION & POSSIBLE ACTION

11. EXECUTIVE COMMITTEE RECESS TO DINNER

Executive Committee will reconvene after dinner session to take up remaining items of the agenda

12. CONSENT CALENDAR — ACTION 3 Minutes

A. Approval of the Minutes of January 30, 1975 meeting.

B. Approval of the General Assembly dates of February 18, 19, and 20, 1976.

13. DISCUSSION OF THE RESOLUTIONS TO BE SUBMITTED TO THE BUSINESS SESSION ON FEBRUARY 27, 1975 — ACTION 5 Minutes

As there are only two Resolutions submitted, both of which have already been reviewed by the Executive Committee, the Resolutions Committee requests the Executive Committee to serve as the Resolutions Committee rather than calling a separate meeting of the full Resolutions Committee.

14. DISCUSSION OF THE RECOMMENDATIONS FROM THE TASK FORCE ON AIR QUALITY (Attachment #6) — DISCUSSION & POSSIBLE ACTION 15 Minutes

15. REVIEW OF THE HEARING HELD ON THE SUBJECT OF OFFSHORE OIL LEASING (Attachment #7) — DISCUSSION 5 Minutes

16. DISCUSSION OF THE UTILIZATION OF THE CAPITAL IMPROVEMENT PROGRAM ADOPTED BY THE NATURAL RESOURCES AND OPEN SPACE COMMITTEE FOR PRIORITY SETTING FOR STATE LAND AND WATER CONSERVATION FUNDS (Attachment #8) — ACTION 10 Minutes

17. REPORT ON THE MEETING WITH SANITATION DISTRICTS RELATING TO SCAG's ROLE IN THE FIELD OF SOLID WASTE MANAGEMENT AND THE PROBLEM OF FUTURE LOCATION OF CLASS I SITE DISPOSALS (Attachment #9) — ACTION 10 Minutes

18. GRANT REVIEWS — INFORMATION & POSSIBLE ACTION 15 Minutes

See Attached Blue Sheets (Attachment #10)

19. REPORT OF THE EXECUTIVE DIRECTOR — ACTION 15 Minutes

A. Legislative Report

B. Status of the Deferral of HUD 701 Funding

C. Discussion of the National Association of Regional Councils Conference on May 27 - 30, 1975.

20. ADJOURNMENT

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MAR 17 1975
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No. 109

EXECUTIVE COMMITTEE MEETING

Thursday, March 20, 1975
9:30 a.m.

(Please arrive on time as the meeting will begin promptly.)

SHERATON WEST - (REGENCY ROOM)
2961 Wilshire Boulevard
(Wilshire at Commonwealth)
Los Angeles, California 90010
Telephone: 213/382-7171

A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. DISCUSSION OF THE LOCATION OF FUTURE EXECUTIVE COMMITTEE MEETINGS — ACTION, 5 Minutes

4. DISCUSSION OF THE POSSIBILITY OF CONFLICT WITH OUR ESTABLISHED FEBRUARY GENERAL ASSEMBLY DATES — ACTION, 5 Minutes

5. ADOPTION OF THE REGIONAL TRANSPORTATION PLAN FOR SOUTHERN CALIFORNIA AS REQUIRED UNDER AB 69 — ACTION, 1 Hour

   A. Review of the Executive Committee actions on the transportation plan taken at the February 26 Executive Committee meeting.

   B. Review of the actions of the Comprehensive Transportation Planning Committee taken at their meeting of March 6. (Attachment #1)

   C. Review of the staff response to the City of Los Angeles' questions raised on the Regional Transportation Plan.

6. DISCUSSION OF EXECUTIVE COMMITTEE ACTION FOR ESTABLISHMENT OF THE DESIGNATED RECIPIENT FUNDS UNDER THE FEDERAL URBAN TRANSIT ACT S386 — ACTION 15 Minutes

   A. Report of the recommendations from Ventura County

   B. Report of the recommendations of the Los Angeles County Division of the League of California Cities

   C. Report of the request of the Governor to be a co-designated recipient.

7. DISCUSSION OF THE REQUESTS FOR TRANSPORTATION FUNDS UNDER THE FEDERAL HIGHWAY ACT 1/2% MONEY — INFORMATION 10 Minutes

8. FURTHER DISCUSSION OF THE ROLE OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS IN THE FIELD OF AVIATION PLANNING — DISCUSSION 20 Minutes

9. REPORT OF THE STATUS OF THE DEFERRAL OF 701 FUNDING UNDER THE HOUSING AND COMMUNITY DEVELOPMENT LEGISLATION — INFORMATION 10 Minutes

10. STATE AND FEDERAL LEGISLATIVE REPORT — INFORMATION 20 Minutes

*** RECESS TO LUNCH ***

11. CONSENT CALENDAR — ACTION 3 Minutes

   A. Approval of the minutes of the Executive Committee meeting of February 26, 1975

12. APPOINTMENT OF 1975-76 FINANCE COMMITTEE — ACTION 3 Minutes

13. DISCUSSION OF THE POLICY COMMITTEE WORK PROGRAMS FOR THE NEW COMMITTEE STRUCTURE AUTHORIZED BY THE EXECUTIVE COMMITTEE AT THE FEBRUARY 26 EXECUTIVE COMMITTEE MEETING AND A DISCUSSION OF THE PROCEDURE LEADING TO NEW COMMITTEE APPOINTMENTS. (Attachment #2) — ACTION 20 Minutes

14. REPORT OF THE NATURAL RESOURCES AND OPEN SPACE COMMITTEE

DISCUSSION & POSSIBLE ACTION
10 Minutes

Discussion and recommendation on the extent of SCAG's participation in decision making on Land and Water Conservation Fund Act grant decisions for Regional Park purposes; the extent of the Associations' involvement in the revision of the California Outdoor Recreation Resources Plan; and participation in a joint statewide COG effort to develop uniform priority policies. (Attachment #3)

INFORMATION
5 Minutes

15. REVIEW OF WATER BASIN PLANS

INFORMATION
3 Minutes

Part III - A regional review of the plans by experts from SCAG's Water Management Committee is scheduled for March 24. The purpose is to develop professional comments related to water quality plans from a regional perspective.

16. GRANT REVIEWS

INFORMATION & POSSIBLE ACTION
20 Minutes

(See Blue Sheets, Attachment #4)

17. REPORT OF THE PRESIDENT

18. ADJOURNMENT

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No.110

EXECUTIVE COMMITTEE MEETING

Thursday, April 3, 1975

9:30 a.m. - 4:30 p.m.

(Please arrive on time as the meeting will begin promptly)

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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. DISCUSSION OF REAFFIRMING THE POSITION OF THE ASSOCIATION IN SEEKING DESIGNATION AS A 208 PLANNING AGENCY UNDER THE 1972 WATER QUALITY ACT LEGISLATION — DISCUSSION & ACTION, 15 Minutes

   (Attachment #1)

4. REPORT ON THE PRELIMINARY DRAFT STATE COASTAL PLAN — INFORMATION, 20 Minutes

5. TRANSPORTATION

   A. Presentation of the Unified Work Program (Attachment #2) — ACTION, 20 Minutes

   B. Application for 1/2 Percent Highway Funds (Attachment #3)

   C. Presentation of the Request for Gas Tax Diversion Funds Under Prop 5 (Attachment #4) — ACTION, 30 Minutes

   D. Presentation of the Report and Guidelines for Bikeway Act Funding (Attachment #5) — ACTION, 15 Minutes

E. Presentation of the Current Status of the Transportation Improvement Program (Attachment #6) — INFORMATION 10 Minutes

6. STATUS REPORT ON THE PARKING MANAGEMENT STUDY — INFORMATION 10 Minutes

* ADJOURNMENT FOR LUNCH *

7. CONSENT CALENDAR — ACTION 3 Minutes

A. Approval of Minutes of March 20, 1975
B. Senate Bill 325 Claims (Attachment #7)

1) Culver City
2) SCRTD

C. Approval of Memorandums of Understanding with the Cities of La Mirada, Carson, Norwalk, and Manhattan Beach
D. Authorization to send out a Report entitled "Manpower Programs Catalogue"

8. GRANT REVIEWS AND ENVIRONMENTAL DOCUMENTS — ACTION 15 Minutes

See Attachment #8 Blue Sheets

A. Southeast Regional Reclamation Authority Regional Wastewater Treatment System

B. CALTRANS

Study of Transit Services for Elderly and Handicapped $430,000

C. Housing and Community Development Block Grant Applications

9. ANNOUNCEMENT OF SCAG's HUMAN SERVICE CONFERENCE TO BE HELD ON APRIL 16 — INFORMATION 3 Minutes

10. DISCUSSION OF POTENTIAL DESIGNATIONS OF ECONOMIC DEVELOPMENT DISTRICTS WITHIN THE SCAG REGION — INFORMATION & POSSIBLE ACTION 15 Minutes

(Attachment # 9)

11. LEGISLATIVE REPORT — INFORMATION 15 Minutes

(Attachment #10)

12. REPORT OF THE PRESIDENT

13. ADJOURNMENT

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No. 111

EXECUTIVE COMMITTEE MEETING

Thursday, May 1, 1975

9:30 a.m. - 4:30 p.m.

(Please arrive on time as the meeting will begin promptly)

SHERATON WEST - REGENCY ROOM

2961 Wilshire Boulevard
(Wilshire at Commonwealth)
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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. REPORT ON THE SCAG HUMAN SERVICES CONFERENCE HELD ON APRIL 16 (Attach. #1) — INFORMATION 10 Minutes

4. DISCUSSION OF THE DELETION OF THE FEDERAL FUNDS FOR 701 PLANNING IN THE PROPOSED FEDERAL BUDGET — INFORMATION & POSSIBLE ACTION 10 Minutes

5. DISCUSSION OF THE ITEMS RELATING TO THE NATIONAL ASSOCIATION OF REGIONAL COUNCILS — INFORMATION & POSSIBLE ACTION 10 Minutes

   A. Report on the meeting of the Metropolitan Councils in San Francisco

   B. Report on the National Conference of NARC to be held in Boston May 27 - 30, 1975.

   C. Discussion of the Policy Committees of the National Association of Regional Councils

6. PROPOSAL FOR CO-SPONSORING TELEVISION PANEL WITH CALIFORNIA COUNCIL FOR THE HUMANITIES IN PUBLIC POLICY — INFORMATION & POSSIBLE ACTION 10 Minutes

(Attachment #2)

7. TRANSPORTATION

A. Amendment to the 1974/75 Work Program for the City of Compton (Attachment #3) — ACTION 5 Minutes

B. Approval of the 1975/76 Unified Work Program (Attachment #4) — ACTION 30 Minutes

C. Presentation of the SB821 Guide for Bikeway Funds (Attachment #5) — ACTION 15 Minutes

D. FAU 3 Year Programs for Los Angeles and Orange Counties (Attachment #6) — ACTION 10 Minutes

E. S.386 Section 5 Program — ACTION 10 Minutes

Approval is requested to amend the Section 5 Program of Projects for fiscal year 1975 to include the Cities of Manhattan Beach and La Mirada (Attachment #7)

F. Discussion of the Senate Bill 325 Claims of the County of San Bernardino (Attachment #8) — ACTION 30 Minutes

G. Status report on the "Incentive/ Disincentive" study as requested by the Executive Committee at the March 20, meeting (Attachment #9) — INFORMATION 10 Minutes

H. Report on the status and relationships between the Port plans, the Regional Coastal Plans and the Draft California Transportation Plans — INFORMATION 10 Minutes

8. DISCUSSION OF THE MEETING WITH REPRESENTATIVES OF THE ECONOMIC DEVELOPMENT AGENCIES IN THE REGION CONCERNING POSSIBLE SCAG ACTION FOR THE SUPPORT OF THE CREATION OF ECONOMIC DEVELOPMENT DISTRICTS (Attachment #10) — ACTION 15 Minutes

* ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON *

9. CONSENT CALENDAR

A. Resolution on the acceptance of the Department of Transportation Grant for Parking Management (Attachment #11)

B. Approval of Memorandums of Understanding with the Cities of Norwalk, La Mirada, Carson, and Manhattan Beach

C. CLASSIFICATION PLAN (Attachment #12)

Annually, SCAG updates its position Classification Plan. Changes to this year's plan are shown on the attachment and are due to better definition of job requirements.

Recommend Approval.

D. PERSONNEL AND ADMINISTRATIVE MANUAL

Annually, SCAG updates its Administrative and Personnel Manual to reflect changes in federal and state regulations and to clarify administrative policies of the organization. This manual establishes organizational policies and procedures related to employee relations, benefits, and regulations. The major proposed amendments to the Personnel and Administrative Manual are

1. Lay-Off. The section pertaining to the lay-off procedure is expanded to include the Executive Director's authority to establish an order of lay-off of employees whenever it becomes necessary.

2. Overtime Pay. A section pertaining to overtime pay is added pursuant to the Fair Labor Standards Act of 1974. The section pertaining to compensating time off is deleted accordingly.

3. Management-Employee Relations. Pursuant to proposed state legislation regarding collective barganing rights for public employees, a section pertaining to employee organizations, unit determination, managerial and confidential employee prohibitions, and management rights is added.

4. Mileage Reimbursement Rate. Surveys of prevailing rates for mileage reimbursement indicates that the majority of jurisdictions use a 15¢ per mile travel reimbursement or more. Studies of the cost of operating an auto reveal that the costs are in excess of 15¢ per mile; however, the Internal Revenue Service has a 1974 ruling that anything over 15¢ per mile must be considered income for the employee. Based upon this, we would recommend that the current 14¢/mile travel reimbursement be increased to 15¢/mile.

Recommend Approval.

E. NATIONAL URBAN FELLOWS MENTOR REQUEST

Request authorization to submit an application to the National Urban Fellows seeking designation for the Executive Director as a Mentor for an Urban Fellow. The Urban Fellow would be assigned to the Deputy Executive Director of Planning to assist in the development of a report that would review the first year's impact of the Housing and Community Development Act in the region. Authorization contribute $7,500 towards the Urban Fellows salary and provide office space while assigned to SCAG during the period beginning September 9, 1975, through June 6, 1976, is also requested.

F. Approval of the minutes of April 3, 1975

10. PRELIMINARY COASTAL PLAN — DISCUSSION & POSSIBLE ACTION — 20 Minutes

Review of content of preliminary plan prepared pursuant to 1972 Coastal initiative by the State and Regional Coastal Commissions. Discussion of alternative SCAG comments or positions regarding the plan. (Attachment #13)

11. GRANT APPLICATION REVIEWS

(See attachment #14 - Blue Sheets)

A. Orange County Health Planning Council request for budget extension to December 31, 1975

B. Channel Counties Comprehensive Health Planning Council request for budget extension to December 31, 1975.

C. State Air Resources Board Proposed Plan Development Program for Phase 1 Air Quality Maintenance Plan for California

12. DISCUSSION OF THE FIRST DRAFT OF A HANDBOOK FOR EXECUTIVE COMMITTEE MEMBERS — INFORMATION 10 Minutes

13. OFF SHORE OIL — ACTION 10 Minutes

Report and recommendations to present testimony at the May 6 Hearing at the Department of Interior. (Attachment #15)

14. LEGISLATIVE REPORT (Attachment #16) — INFORMATION & POSSIBLE ACTION 20 Minutes

A. Report on Natural Resources and Open Space Policy Committee review of bills.

B. Report on Comprehensive Transportation Planning Committee review of bills.

C. Report on regionally significant legislation.

15. REPORT OF THE PRESIDENT

16. DISTRIBUTION OF THE LIST OF NAMES OF ELECTED OFFICIALS REQUESTING APPOINTMENT TO THE FOUR SCAG POLICY COMMITTEES — INFORMATION 10 Minutes

17. OTHER BUSINESS

18. ADJOURNMENT

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NO. 113

EXECUTIVE COMMITTEE AGENDA

Thursday, July 10, 1975
9:30 A.M. - 4:30 P.M.

(PLEASE ARRIVE ON TIME AS THE MEETING WILL BEGIN PROMPTLY)

SHERATON WEST - REGENCY ROOM
2961 Wilshire Boulevard
(Wilshire at Commonwealth)
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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. REPORT ON THE PRESENT STATUS OF 701 FUNDING FOR FISCAL YEAR 1976 — INFORMATION 10 Minutes

4. REPORT ON CURRENT STATUS OF CRIMINAL JUSTICE PLANNING — INFORMATION 10 Minutes

   A report will be presented on the recent actions of the Governor's relating the State's role in in Criminal Justice Planning

5. APPOINTMENT OF THE PRESIDENT OF THE NEW DELEGATE & ALTERNATE FOR THE CITIES OF IMPERIAL COUNTY — ACTION 5 Minutes

6. LEGISLATIVE REPORT — INFORMATION & ACTION 30 Minutes

   A. Discussion of AB2290 and SB1258 (SCAG Legislation) & the request from the Ventura County of Governments to be excluded from reference in the bill & an additional request from the Coachella Valley Association of Governments to be generally referenced in the bill.

   B. Discussion of the chart summarizing the legislative actions prior to the summer recess. *(ATTACHMENT #1)*

7. PROGRESS REPORT ON THE RECENT ACTIONS RELATING TO "208" WATER QUALITY DESIGNATIONS WITHIN THE SOUTH COAST BASIN — INFORMATION 10 Minutes

8. REPORT ON THE JUNE 27, MEETING CALLED BY THE AIR RESOURCES BOARD TO DISCUSS PHASE I OF THE AIR QUALITY MAINTENANCE PLANNING FOR THE SOUTH COAST AIR BASIN — INFORMATION 10 Minutes

9. REPORT OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE — INFORMATION & POSSIBLE ACTION 15 Minutes

   A. Notification and request for approval for the formation of subcommittees.

   B. Recommendations regarding the distribution of the draft report on H&CD Block Grant Applications. *(ATTACHMENT #2)*

10. REPORT AND RECOMMENDATIONS FROM THE COUNCIL OF PLANNING — ACTION 10 Minutes

   A. Discussion of the roles and organizational structure of the Council of Planning

   B. Recommendation on the position of voluntary submission by cities and counties and other agencies of draft plans and accompanying EIRs to SCAG. *(ATTACHMENT #3)*

11. REQUEST FOR AUTHORIZATION TO SUBMIT GRANT APPLICATION TO HUD/NSF FOR UCLA PRODUCTIVITY CENTER — ACTION 10 Minutes

UCLA has requested that we submit a grant on their behalf to start up a training center as part of the University Extension Program to provide training and information to cities to increase productivity and management capability within cities. SCAG would provide administrative and coordinative responsibility with UCLA conducting the program.

12. GRANT REVIEWS

   A. Acceptance and approval of the A-95 Handbook *(ATTACHMENT #4)*

   B. See Blue Sheets *(ATTACHMENT #5)*

**** ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON ****

13. CONSENT CALENDAR

ACTION & INFORMATION
5 Minutes

A. Request for Adjustment of the General Fund Budget

It is requested that three line items of the General Fund Budget be adjusted to accommodate the anticipated costs for the month of June. Currently, the three-line items are at the maximum budget level with a month left in the fiscal year. It is recommended that the expenses for Executive Committee be increased from $10,500 to $12,000; Policy Committee expenses from $1,000 to $1,500; Capital expenditures from $15,000 to $15,200. These are anticipated cost savings of some $40,000 in the General Fund Budget this year to handle these adjustments.

B. Social Planning Workshop

On August 21, 1975, a Social Element Planning Workshop will be conducted for planning technicians and human resource people who are involved in developing social elements for their local jurisdictions within the region. It will be jointly sponsored by SCAG, League of Cities, State Office of Planning and Research, and tentatively agreed to be a joint sponsor are CSAC and possibly the Cities of Pasadena and Inglewood. It will be held on the Cal-Tech Campus in Pasadena.

C. Request for Support of Zero Pet Population Growth

SCAG has received a request from the President of the Los Angeles Board of Animal Regulations that SCAG endorse the Zero Pet Population Growth Education Campaign which they are about to undertake. They have requested that we urge member governments to participate in this effort to increase public awareness of the pet population problem in this area. It is recommended that we lend our name to the support of this issue.

D. Request Authorization for Distribution of a Catalogue of State and Federal Planning and Technical Assistance Program *(ATTACHMENT #6)*

E. TELACU Report

Authorization is requested to distribute the final report of TELACU's Spanish Surname Study.

F. SB 325 Claims *(ATTACHMENT #7)*

SB 325 Claims (Local Transportation Fund). Claims that have been processed by staff and recommended for approval by the Transportation Committee are listed in the attachment Recommended Action: Approve claims per attachment.

G. Approval of June 5, 1975 Minutes

14. REPORT OF THE TRANSPORTATION COMMITTEE

INFORMATION & ACTION
One Hour

A. Comments on I-105 Environmental Impact Statement *(ATTACHMENT #8)*

CALTRANS has prepared a Draft Environmental Impact Statement on the I-105 Freeway. Proposed staff comments on the EIS have been prepared for the purpose of improving the final EIS. The comments are not intended to provide the basis for any final decision on the project. The Transportation Committee reviewed the comments at their meeting of June 19.

Recommended Action: Approve transmittal of comments to CALTRANS.

B. Report on the Current Starter Public Transit Line for SCRTD

Information concerning the proposed SCRTD Starter Line will be presented. No Executive Committee action is expected at this time.

C. Approval of Aviation Work Program *(ATTACHMENT #9)*

A two-year work program for SCAG involvement in aviation planning has been prepared. The first year is to be funded at $235,000 (2/3 provided by a grant from FAA). The tasks include review of the adopted aviation plan, land use problems surrounding airports, and development of an air-space utilization model. The second year of the program will focus on updating the forecasting model and developing new forecasts.

The work program was developed to address the concerns expressed by the Executive Committee. It was reviewed by the Transportation Committee on June 19, and recommended for approval.

Recommended Action: Approve Aviation Planning Work Program and authorize transmittal of a grant application to the FAA for the first year.

D. Progress Report on the Incentive/Disincentive Program *(ATTACHMENT #10)*

Following the Executive Committee's request, a six-month, comprehensive study of incentives/disincentives is underway. The fourth month progress report on the program will be presented. A final report is planned for the September meeting. Comments regarding proposed strategies will be appreciated.

E. Caltrans 1975 Planning Programs

Information on the 1975 CALTRANS Planning Program will be presented. This item is for information purposes with action to be taken in August.

F. Report on the Current Status of the Project Approval by the Executive Committee for Diversion Funds under PROP 5 *(ATTACHMENT #11)*

15. REPORT OF THE PRESIDENT

16. REPORT OF THE EXECUTIVE DIRECTOR

17. ADJOURNMENT

The next meeting of the Executive Committee will be held on August 7, 1975.

NOTE: THE FOLLOWING IS PROVIDED AS INFORMATION CONCERNING MEETING DATES FOR THE SCAG POLICY COMMITTEES:

COMMUNITY AND ECONOMIC DEVELOPMENT	*JULY 9, 1975*
ENVIRONMENTAL QUALITY & RESOURCE CONSERVATION	*JULY 17, 1975*
HUMAN SERVICES	*JULY 23, 1975*
TRANSPORTATION AND UTILITIES	*JULY 24, 1975*

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COOPERATION FOR REGIONAL PROBLEMS
600 SO. COMMONWEALTH AVE. • SUITE 1000 • LOS ANGELES, CA. • 90005 • 213/385-1000

NO. 115

EXECUTIVE COMMITTEE AGENDA

Wednesday, September 17, 1975
1:30 P.M.

HYATT REGENCY HOTEL
711 South Hope
(Downtown Los Angeles)
Los Angeles, California 90017
Telephone 213/683-1234

A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. REVIEW OF THE EXECUTIVE COMMITTEE MEMBER'S SCHEDULES FOR THE GENERAL ASSEMBLY — INFORMATION 5 Minutes

4. REPORT OF THE ENVIRONMENTAL QUALITY AND RESOURCE CONSERVATION COMMITTEE — INFORMATION/ACTION 25 Minutes

   A. Clean Air Act Amendments — (ATTACHMENT #1)

   B. Water Management Issues

      1. Potential Amendments to the Federal Water Pollution Control Act — (ATTACHMENT #2)

      2. Flood Plan Management and Federal Flood Insurance Act

5. CRITERIA FOR THE SCAG EXECUTIVE COMMITTEE TO INITIATE LEGAL ACTION — ACTION 15 Minutes (ATTACHMENT # 3)

6. OUTER CONTINENTAL SHELF OIL RESOURCES DEVELOPMENT — INFORMATION & POSSIBLE ACTION 20 Minutes

   A. Information — (ATTACHMENT #4)

      1. Policies on OCS adopted by the Executive Committee

on January 9, 1975.

2. Letter and attachments on Final Programmatic Environmental Statement on Increased OCS Leasing from James A. Hayes to Curt Berklund (Deadline for comments September 11, 1975). (ATTACHMENT #5)

3. Statement of President Hayes supporting HR 6218 which revises and strengthens the OCS Act of 1953 (ATTACHMENT #6)

4. Letter and attachments on Final Site Specific Environmental Statement on OCS Lease Sale #35 Offshore Southern California (Deadline for comments September 15, 1975) (ATTACHMENT #7)

5. Quotations and estimates on the need for OCS exploration and production. (ATTACHMENT #8)

B. Possible Action

1. Background of proposed suit on the OCS leasing program and possible alternative actions which the Executive Committee might take. A full report will be presented at the meeting on September 17, 1975, to include material not available at time of mailing of agenda.

7. RESOLUTIONS

It is suggested that the Executive Committee act as the Resolutions Committee for the General Assembly and, as such, formally take action to submit the three resolutions to the Business Session.

ACTION
5 Minutes

8. LEGISLATIVE REPORT

INFORMATION
15 Minutes
(ATTACHMENT #9)

9. TRANSPORTATION

INFORMATION/ACTION
40 Minutes

A. I-105 DRAFT EIS COMMENTS (ATTACHMENT #10)

As directed by the Executive Committee, the Transportation and Utilities Committee considered additional comments by the I-105 Corrdior Cities on the Draft EIS. The Transportation Committee recommends approval of the revised comments on the I-105 Draft EIS.

Recommended Action: Approve transmittal of comments on the I-105 D-EIS to Caltrans.

B. SCRTD STARTER LINE

INFORMATION

A brief report on the current status of the SCRTD Starter Line project will be presented.

C. PACIFIC ELECTRIC RIGHT-OF-WAY STUDY (ATTACHMENT #11)

As requested by Supervisor Baxter Ward and authorized by the Executive Committee and the Transportation Committee, a brief study of PE Right-of-Way in Los Angeles and Orange Counties has been completed. A summary is attached to this agenda; copies of the full report are available upon request.

Information item.

D. CALIFORNIA TRANSPORTATION PLAN (ATTACHMENT #12)

As authorized by the Executive Committee, Councilman Eric Haley, Vice Chairman of the Transportation and Utilities Committee presented testimony on the draft CTP on August 28. A copy of Councilman Haley's testimony is attached. Staff will monitor the development of the Plan and make periodic reports to the Transportation and Utilities Committee as well as the Executive Committee.

Information item.

E. 505 COMMISSION REPORT AND TESTIMONY

The "505 Commission" established in 1971 to study transit financing, but expanded to cover the larger subject of transportation funding has prepared its Draft Report. SCAG has been requested to present comments on the report on September 23. Comments will be based on informing the Commission of the material in the 1975 Regional Transportation Plan. Furthermore, the proposed testimony will be discussed at the Transportation Committee Meeting on September 18.

Recommended Action: Authorize SCAG testimony on the Draft Report of the 505 Commission.

F. TRANSIT SERVICE POLICIES (ATTACHMENT #13)

An approach towards development of transit service policies has been prepared. The approach calls for development and testing of transit levels-of-service guidelines with SCRTD and OCTD during the coming year. The approach has been reviewed by the Transportation Committee and they recommend Executive Committee approval.

Recommended Action: Approve approach in developing transit service policies for the region.

10. GRANT REVIEWS

INFORMATION & POSSIBLE ACTION
10 Minutes
(ATTACHMENT #14)

See Attached Blue Sheets

11. STATUS OF GRANT PROPOSAL BEFORE THE CALIFORNIA COUNCIL FOR THE HUMANITIES AND PUBLIC POLICY

INFORMATION & POSSIBLE ACTION
10 Minutes

Council's decision on whether or not to fund a SCAG proposal to produce a television show on the regional perspective of local governments' role in creating a sense of community.

12. REPORT OF THE HUMAN SERVICES COMMITTEE

INFORMATION & POSSIBLE ACTION
10 Minutes
(ATTACHMENT #15)

A. Transmittal of the Social Indicators Report

B. Report on Workshop for Local Governments for Social Element Planning

13. CONSENT CALENDAR

A. Approval of the minutes of August 7, 1975

B. Approval is requested for the Annual Audit Report by Arthur Young & Company for the maximum amount of $9,000. This is less than the amount budgeted for the year and includes an expanded audit to comply with all federal audit regulations.

C. Requests authorization to distribute a report on where planning libraries are located in the SCAG region.

D. SB325 Claims recommended for approval by the Transportation and Utilities Committee are listed in the attachment. Recommended action per attachment.

(ATTACHMENT #16)

E. Appointment of Councilwoman Dorothy LeConte as SCAG representative to the Hollywood-Burbank Airport Study Committee

14. ADJOURNMENT TO EXECUTIVE COMMITTEE DINNER

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COOPERATION FOR REGIONAL PROBLEMS
600 SO. COMMONWEALTH AVE. • SUITE 1000 • LOS ANGELES, CA. • 90005 • 213/385-1000

NO.116

EXECUTIVE COMMITTEE AGENDA

Thursday, October 2, 1975
9:30 A.M. - 4:30 P.M.
(PLEASE ARRIVE ON TIME AS THE MEETING WILL BEGIN PROMPTLY)
SHERATON WEST HOTEL
LAFAYETTE ROOM

2961 Wilshire Boulevard
(Wilshire at Commonwealth)
Los Angeles, California 90010
Telephone: 213/382-7171

A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. HUMAN SERVICES

A.	Criminal Justice Budget Revision	(ATTACHMENT #1)	ACTION 5 Minutes
B.	Criminal Justice 1975/76 Work Program		INFO 5 Minutes
C.	Human Services Goals and Policies	(ATTACHMENT #2)	ACTION 10 Minutes

The Human Services Policy Committee by Resolution, recommends for Adoption and distribution to appropriate agencies the attached Overall SCAG Human Services Goals and Policies for the Region

4. ENVIRONMENTAL AND QUALITY AND RESOURCE CONSERVATION COMMITTEE

A.	Current Status of Offshore Oil	(ATTACHMENT #3)	ACTION 15 Minutes
B.	Adoption of the Capital Improvement Program for Open Space	(ATTACHMENT #3A)	ACTION 15 Minutes
C.	SCAG Review of the County of San Bernardino Solid Waste Management Plan	(ATTACHMENT #4)	ACTION 15 Minutes

Under SB5, SCAG reviews and comments to the State Solid Waste Management Board on regional aspects of each county's solid waste management plan. This plan has been reviewed by SCAG's Solid Waste Management Committee and the Environmental Quality and Resource Conservation Committee.

Recommended Action: Approve comments and forward to the State Solid Waste Management Board

D. Resolution to Support Imperial County's Concern over Water Quality Requirements as effected by actions of the Mexican — ACTION 15 Minutes

5. REPORT OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

A. HCD Title I Applications Review (ATTACHMENT #5) — ACTION 15 Minutes

Based on a Community and Economic Development recommendation, the Executive Committee in July 1975, authorized distribution of the SCAG draft entitled Summary of SCAG Review of First Year Title I Housing and Community Development Block Grant Applications. Following subcommittee analysis and recommendations and following broad distribution to SCAG members for comment, the C&ED Committee voted on September 18 to recommend that the Executive Committee adopt the report and the report recommendations with the two indicated amendments and with recognition of the comment from the Air Resources Board.

B. Definition of Projects of Regional Significance

In accordance with a July 1975 Executive Committee directive, the C&ED Committee has considered the question of need for a definition of "projects of regional significance" and has requested that the Comprehensive Planning Technical Committee (CPTC) prepare recommendations for their review.

C. Joint Workshop on State Housing Policy

The California Senate Select Committee on Housing has indicated interest in jointly sponsoring a workshop this fall dealing with State housing policy. The C&ED Committee recommends that the Executive Committee instruct staff to determine the feasibility of holding such a workshop.

D. Proposed State Redlining Regulations (ATTACHMENT #6) ACTION 15 Minutes

The C&ED Committee recommends that the Executive Committee support the proposed State regulations dealing with redlining.

E. Federal Redlining Legislation (S1281) (ATTACHMENT #7)

The C&ED Committee recommends that the Executive Committee support in concept S1281, the "Home Mortgage Disclosure Act of 1975", and take appropriate action to notify Congressional Representatives

F. SCAG Exhibit DISCUSSION 5 Minutes

The C&ED Committee recommends that the Executive Committee consider preparing an exhibit to illustrate regional issues and SCAG's role, for showing at county fairs and similar events.

G. Brief Progress Report on Modifications to Growth Policies Contained in SCAG Development Guide INFO 5 Minutes

H. Brief Progress Report on SCAG's Housing Work Programs INFO 5 Minutes

6. GRANT REVIEWS (ATTACHMENT #8) INFO & ACTION 20 Minutes

See Blue Sheets

7. *ADJOURNMENT FOR EXECUTIVE COMMITTEE LUNCHEON -- LUNCHEON WILL BE SERVED IN THE TOWNHOUSE ROOM ON THE SECOND FLOOR*

8. CONSENT CALENDAR ACTION 3 Minutes

A. Approval of Minutes of the September 5 Meeting with Senator John Tunney

B. Approval of Minutes of the September 17 Executive Committee Meeting

C. SB325 Claims (ATTACHMENT #9)

SB325 Claims that have been recommended for approval by the Transportation and Utilities are listed in the attachment.

D. SB821 Claims (ATTACHMENT #10)

SB821 Claims that have been recommended for approval by the TUC are listed in the attachment. Claims in Riverside County are undergoing further review.

E. Memorandum of Understanding between SCAG and the City of Hermosa Beach for Transit Planning.

Approval to execute the standard Memorandum of Understanding is requested

Recommended Action: Approve Execution of Memorandums of Understanding

9. ADMINISTRATION — ACTION 30 Minutes

A. Proposed Amendments to the Contract between SCAG and the Public Employee Retirement System (ATTACHMENT #11)

B. Position Authorization Reassignments (ATTACHMENT #12)

The Parking Management Project, Transit Security and Safety Project, and the North Los Angeles County General Plan Study are nearing completion. Since the positions authorized for these projects are scheduled to expire, it is recommended that the positions be reassigned to carry out workload requirements of the Section 28 Program. Positions would be funded from available Section 28 funds; overall staffing would remain the same.

Recommended Action: Authorize the reassignment of 7 positions from the Parking Management Project Transit Security Project and the North Los Angeles County General Plan Study to the Section 28 Program.

C. Unified Work Program/Overall Work Program

Discussion of time schedule for preparation of Overall Work Program for Transportation and Comprehensive Planning.

D. Suggested Work Program for Red Tape Task Force (ATTACHMENT #13)

10. TRANSPORTATION

A. Proposition 5 Project Tradeoffs (ATTACHMENT #14)

The California Highway Commission has requested that SCAG determine which highway projects should be deferred to fund the $552,000 guideway transit planning request of SCRTD. Total funds to be diverted are $560,280 - $552,000 for SCRTD and a 1 1/2% administrative fee (to Caltrans) of $8,280. The Transportation and Utilities Committee has reviewed the subject and its recommendation is attached.

Recommended Action: Approve Transportation Committee Recommendations on tradeoffs.

B. California Highway Budget Fiscal Year 1976/77

In June, 1975, Caltrans submitted the 1975 Planning Program (1976/77 Capital Budget) to SCAG for review. Subsequently, Caltrans "pulled" the Program when it appeared that the projected spending did not reflect revenues. Caltrans indicated that they would submit a "maintenance and operations" budget to SCAG for review. It was expected that this review would take place by November.

At the TUC Subcommittee meeting to make a recommendation on Proposition 5 Project tradeoffs, Caltrans mentioned that the CHC would be adopting the 1976/77 Budget at its October meeting. The TUC Subcommittee recommended that SCAG should request an opportunity to review the program before its adoption by the CHC. The full TUC confirmed the recommendation and said they would hold a special meeting if necessary.

Recommended Action: Request the California Highway Commission to defer action on the 1976/77 Budget until the TUC and Executive Committee have had an opportunity to review and make comments.

C. 1976 Regional Transportation Plan

1. Overview of schedule for Plan Adoption (ATTACHMENT #15)

The draft RTP will be mailed on October 1. Copies will be distributed to Executive Committee members at the meeting. A brief presentation on the schedule for adoption will be made.

Information item.

2. November Hearing Board

The draft RTP will be reviewed by many technical committees and elected officials. In addition, a Public Hearing has been scheduled for November. The Transportation Committee recommends that they sit as the Hearing Board in November.

Recommended Action: Approve the Transportation Committee as the Hearing Board in November.

3. Plan Presentation-Incentives/Disincentives (ATTACHMENT #16)

An overview of the 1976 Draft RTP focusing on the Incentives/Discentives section will be presented. Information item.

D. SB325 Legislative Hearing

The Senate Public Utilities, Transit and Energy and Assembly Transportation Committees have scheduled a joint interim hearing on proposed amendments to SB325. The hearing is scheduled for October 27-28, possibly at the SCAG Offices.

SCAG has been asked to testify. A specific outline of proposed testimony will be presented at the meeting. The testimony will be reviewed with the SCAG Transportation Committee on October 23.

Recommended Action: Authorize SCAG testimony to the Joint Hearing.

E. Starter Line Consultant Contract

Upon Executive Committee approval, SCAG issued a contract to L. T. Klauder & Associates to provide assistance in preparing a report on comparisons between the two primary alternatives for the SCRTD Starter Line at a cost of $5,000. The consultant provided the information within the contract limit. Due to the changing nature of the alternatives (different maximum speeds, changing headways, different patronage assumptions), additional work was requested and performed. This addition work resulted in added costs (above the $5,000) of $790.57.

Recommended Action: Approve additional $790.57 to L. T. Klauder contract to cover the costs for additional requested work.

11. REPORT OF THE PRESIDENT

12. REPORT OF THE EXECUTIVE DIRECTOR

13. ADJOURNMENT

The next regularly scheduled Meeting of the Executive Committee will be held November 6, 1975.

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NO.117

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, November 6, 1975
9:30 A.M. - 4:30 P.M.

(PLEASE ARRIVE ON TIME AS THE MEETING WILL BEGIN PROMPTLY)

SHERATON WEST HOTEL
LAFAYETTE ROOM

2961 Wilshire Boulevard
(Wilshire at Commonwealth)
Los Angeles, California 90005
Telephone: 213/382-7171

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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. RECONSIDERATION OF FEBRUARY GENERAL ASSEMBLY DATE — ACTION 10 Minutes (Attachment #1)

4. FUTURE EXECUTIVE COMMITTEE MEETING DATES — ACTION 10 Minutes

   Following are scheduled meetings thus far:

   - January 29, 1976 - Hearing on Transportation Plan
   - February 5, 1976 - Regularly scheduled Executive Committee
   - February 26-26, 1976 - Potential General Assembly and Executive Committee Meetings
   - March 4, 1976 - Regularly scheduled Executive Committee

   The Executive Committee should determine whether it desires to meet on all four of these above dates. Since it is desirable to conduct the Executive Committee and General Assembly meetings together, it might be wise to consider eliminating the March 4 Executive Committee date. This would seem to work well with regard to the Transportation Plan Hearing that would occur on January 29, and February 26, at the Executive Committee meeting. To extend the February Hearing on the Transportation Plan into March would probably

not be feasible except for the first week in March. Assuming that the Executive Committee chooses a General Assembly-Executive Committee meeting date in the last week in February, it is probably most reasonable to eliminate the March 4 Executive Committee meeting.

Executive Committee Location Dates

It is recommended that the Executive Committee location from January on be shifted to the SCAG Conference Room for a trial period of three months. This recommendation is due to the past problems with the Sheraton West Hotel and the fact that they will be initiating a rental charge for space after January.

5. DISCUSSION OF A HEARING OF THE STATE WATER RESOURCES CONTROL BOARD ON NOVEMBER 17, FOR THE DESIGNATION OF AN AGENCY OR AGENCIES TO CONDUCT "208" WATER BASIN PLANNING IN THE SOUTH COAST BASIN — INFORMATION 15 Minutes

6. LEGISLATIVE REPORT — INFORMATION & POSSIBLE ACTION 20 Minutes (Attachment #2)

   Discussion of the scheduled State Legislative Interim Hearings on subjects of interest to the Association

7. CURRENT STATUS OF THE DISCUSSIONS BETWEEN CONCERNED LOCAL GOVERNMENTS AND THE DEPARTMENT OF INTERIOR ON THE OFFSHORE OIL LEASING ISSUE — INFORMATION 10 Minutes (Attachment #3)

8. DISCUSSION OF POTENTIAL ASSOCIATION ROLES ON THE SUBJECT OF ENERGY AS REQUESTED BY THE EXECUTIVE COMMITTEE AT THE SEPTEMBER 17, 1975 MEETING — INFORMATION & POSSIBLE ACTION 15 Minutes (Attachment #4)

9. GRANT REVIEWS — ACTION 15 Minutes (Attachment #5)

   See Attached Blue Sheets

10. PRESENTATION BY COUNCILWOMAN DOROTHY LECONTE SCAG's REPRESENTATIVE ON THE HOLLYWOOD/BURBANK AIRPORT STUDY COMMITTEE — INFORMATION 20 Minutes

ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON

11. CONSENT CALENDAR

A. Authorize Executive Director to sign personal services contract in an amount not to exceed $15,000 with David L. Peterson for economic consulting as needed under Planning Assistance Grant Projects Nos. CPA-CA-09-16-1068 and CPA 1002.39.

This contract provides for continuation of the type of work performed under last year's HUD 701 planning assistance grant projects in the area.

B. Authorize Executive Director to sign personal services contract with Quad Consultants in an amount not to exceed $4,500 for environmental water quality consultation as needed under Planning Assistance Grant Project No. CPA-CA-09-16-1068.

This contract provides for continuation of the type of work performed under last year's HUD 701 Planning Assistance Grant projects in the area of areawide waste treatment management planning and related water quality matters.

C. Authorize Executive Director to sign personal services contract with Natelson Company, Inc. (represented by D. Wylie Greig) in an amount not to exceed $4,000 for housing and economic consulting as needed under Planning Assistance Grant Project Nos. CPA-CA-09-16-1068 and CPA 1001.39.

This contract provides for work under HUD 701 Planning Assistance Grant projects in the area of housing and community development and in the study of community transition.

D. Approval for SCAG to support the National Conference on Substate Regionalism to be held in San Diego December 11 & 12.

E. SB325 Claims and SB821 Claims in Riverside County (Attachment #6)

Claims recommended for approval by the TUC are listed in the attachment.

Recommended Action: Per attachment

F. Adoption of Resolution 117-1 approving amendments to the Public Employees Retirement System Contract and authorizing the Executive Director to execute Contract with the Public Employees Retirement System. (Attachment #7)

G. Approval of Minutes of October 2, 1975

H. Transportation Plan Forums

Approval is requested to provide up to $5,000 each for the League of Women Voters and the Regional Plan Assocation to cover their costs in sponsoring two region-wide public forums on the 1976 RTP. The matter was reviewed by the TUC and recommended for approval.

Recommended Action: Approve up to $5,000 each for the LWV and RPA in sponsoring workshops on the 1976 RTP.

12. TRANSPORTATION

A. Presentation of 1976 Preliminary Regional Transportation Plan — INFORMATION 35 Minutes

A detailed report on the material contained in the 1976 PRTP will be presented for Executive Committee review and comment.

B. Discussion of State Highway Construction Budget FY 1976/77 — ACTION 20 Minutes (Attachment #8)

A preliminary draft of the FY1976/77 State Highway Budget has been sent to SCAG for review as requested by the Executive Committee last month. The budget is "subject to change" and it is not expected that a final budget will be available until mid-November.

The Transportation and Utilities Committee reviewed the draft at their October 23 meeting. There were no comments other than that the amount available for Proposition 5 Diversion should be set aside and listed as a line item in the budget. The TUC also referred the budget to the Metropolitan Transportation Engineering Board for further review.

Recommended Action: Endorse TUC comment regarding listing of amount available for Proposition 5 Diversion.

C. Caltrans Budget Revision — ACTION 10 Minutes (Attachment #9)

The SCRTD Starter Line project and the Incentives/ Disincentives program has consumed a significant portion of the Caltrans Computer budget (included as a portion of "Services to the Region"). Additional funds will be needed within the next few months.

The TUC discussed the matter last week. Their recommendation was to adjust the FY74/75 Caltrans budget per the attachment.

Recommended Action: Per Attachment

D. Caltrans Personnel

ACTION
20 Minutes
(Attachment10)

The current financial status of Caltrans requires that a substantial number of Caltrans employees be laid off in the near future. Several of the individuals affected provide a substantial contribution to all transportation planning agencies in the region and would be very difficult to replace because of their particular skills. Staff concurs with Caltrans that it is important to provide a continuum for a highly sophisticated and talented staff in the area of modeling.

The TUC, at its meeting of October 23, concurred in keeping the team intact and recommended that four additional SCAG Transportation Planning positions be authorized. Funding would be provided by transferring a portion of the Caltrans "Services to the Region" budget to SCAG. No additional funds are required. The positions would be authorized in future years subject to availability of State funds.

Recommended Action: Per Attachment.

E. Report on I-15

ACTION
20 Minutes
(Attachment #11)

As requested by the Executive Committee, staff has reviewed the status on I-15. The report considers the alternatives related to possible designation of the route. The TUC reviewed the report. Their comment was that the designation of the Route 31/71 alignment as I-15 should be maintained.

Recommended Action: Review report

F. Comments on Route 7 Draft EIS

ACTION
10 Minutes
(Attachment #12)

Caltrans has prepared an Environmental Impact Statement on the Route 7 (Long Beach Freeway extension to Pasadena) project and is soliciting comments. Proposed comments are attached. The TUC reviewed the comments and recommended Executive Committee approval to transmit them to Caltrans.

Recommended Action: Approve comments on Route 7 DEIS and transmit them to Caltrans.

13. REPORT OF THE PRESIDENT

INFORMATION &
ACTION
10 Minutes

A. Appointment of Councilman Ike Isensee of Glendora to the Environmental Quality and Resource Conservation Committee

B. Appointment of the members to the Red Tape Task Force

14. REPORT OF THE EXECUTIVE DIRECTOR

ACTION
10 Minutes
(Attachment #13)

A. Association Policy on the Subject of the Loaning of SCAG Personnel

15. ADJOURNMENT

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